

AGENDA MEETING MINUTES OF OCTOBER 11, 2022

The Agenda Meeting of the Borough of Baldwin Council was called to order by President John Egger at 7:30 p.m. on Tuesday October 11, 2022.

After the Pledge of Allegiance to the Flag, the following Council and staff answered to roll call:

Mr. James Behers	Mr. David Depretis - Mayor
Mrs. Erin Brown	Mr. Devanté Miles - Engineer
Mr. Raymond Dee	Mrs. Ashley Wagner - Solicitor
Mrs. Denise Maiden – by phone	Mr. Robert T. Firek - Borough Manager
Mrs. Patricia Boyer	Chief Tony Cortazzo
Mrs. Marianne Conley – Vice President	
Mr. John Egger – President	

AUDIENCE AGENDA: Agenda Items only. There were none.

SHADE TREE COMMISSION ANNUAL REPORT

Candace Seymour and Donna McCrea provided the annual report to Council.

ENGINEER’S REPORT

Mr. Miles reviewed the monthly report dated October 6, 2022 summarizing activity since the last Council Meeting and gave the following updates:

2022 O/M Program (Hollowhaven, Marlane, Nurnberger, Ranchview):

- A request was made for Council to authorize advertisement of the contract for sewer line repairs on the streets listed above.

General MS4 Activity:

- The annual report was issued to PaDEP on September 27, 2022.

2022 Road Program:

- Milling work has been initiated and will continue the week of October 10, 2022. Paving work is anticipated to begin after milling is completed.

Mr. Dee asked for the demolition status of the property on Curry Rd. Mr. Firek replied that the contractor submitted documents to Allegheny County and is awaiting approval. Once received, work will commence and the home will be demolished.

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SOLICITOR'S REPORT

Mrs. Wagner's report will be given in executive session as it pertains to ongoing legal matters.

MAYOR'S REPORT

Mayor Depretis will give his monthly report next week.

ADMINISTRATION

Mr. Firek submitted his monthly written report to Council for review and gave the following updates:

- The new marquee sign/message board at the Municipal Building is scheduled for installation by the end of the week of October 17, 2022.
- 2023 Budget Meetings will be held: November 3, November 21 and December 6, 2022 at 7:00pm at the Municipal Building.

A discussion was had regarding parking complaints and safety issues on Holdsworth Dr. and the possibility of designating both sides of the street as "no parking" zones.

M-1 *Mrs. Conley made a motion to adopt **Resolution No. 2022-10-22** Allocating the State Aid Pension Funds received under Act 205 of the General Municipal Pension System State Aid Program; Second by Mrs. Brown. Upon vote, the motion passed unanimously.*

FINANCE:

Mrs. Maiden provided her monthly financial report. She also provided a report to Council on behalf of the Events Advisory Committee.

PUBLIC WORKS

Mr. Dee will provide his report next week.

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MUNICIPAL SERVICES MANAGER REPORT

Mr. Lubin provided a few updates to Council:

- Crack sealing is completed on some Borough roads that were paved by utility companies within the past few years. The sealing program will continue biannually.
- The DEP recently concluded their bi-yearly inspection of the Colewood U-Channel. Their inspection report is expected in the coming weeks.

PARKS AND RECREATION

Mrs. Boyer will provide her report next week.

ZONING AND PLANNING

Mrs. Brown provided her report and the following update:

- The Planning Commission Meeting was held October 10, 2022. An informational discussion was had at that meeting regarding upgrades of the site of the old Chesapeake Restaurant on Streets Run Rd.
- Enos Townhomes were in need of revising stormwater paperwork, so no approval was given at the meeting.
- The Zoning Hearing Board Meeting will be held October 20, 2022. It is a continuation from last month. (A shed that was built without a permit.)
- There were 25 permits issued in September. The fees collected for the month were \$5,079. The fees collected for 2022 are \$114,760.29.

PUBLIC SAFETY

Mr. Behers provided his report:

	<u>Calls:</u>	<u>Average Response Time:</u>
BEMS	302	7.4 minutes
South Baldwin VFD	30	8.72 minutes

Mrs. Brown asked if there is truth to the rumor that Baldwin EMS and Brentwood EMS are merging. No Councilmembers were aware of anything other than a partnership that allows Brentwood to share the space of BEMS for a five-year period.

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PERSONNEL

Mrs. Conley had nothing to report this evening.

NEW BUSINESS

Mr. Egger discussed a meeting that was attended by several members of Council at Baldwin High School hosted by Whitehall's Mayor, regarding misinformation in the media/social media.

AUDIENCE AGENDA: Any issue pertaining to Borough Business.

Mike Greives of 600 Lucy Dr. discussed the Borough Ordinance regarding fences and his desire to construct a fence on his corner lot property.

M-2 *Mrs. Conley made a motion to go into Executive Session to discuss legal matters; Second by Mrs. Brown. Upon vote, the motion was passed unanimously.*

M-3 *Mrs. Boyer made a motion to adjourn from Executive Session; second by Mr. Behers. Upon vote, the motion was passed unanimously.*

Mrs. Conley asked for the status of the Borough's contract, i.e., when does that contract expire with Legal Tax Service for Delinquent Real Estate Taxes. Mr. Firek replied that he will review the contract and will update Council.

M-4 *Mrs. Conley made a motion to adjourn; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

Respectively submitted,

BOROUGH OF BALDWIN

Robert T. Firek,
Borough Manager